Adriana Michelle Aguilar (GUARD/P) Case No. 04CEPR00848

Petitioner/mother: Yolanda Aguilar (pro per)

Guardian/maternal grandfather: Roman Aguilar (pro per)
Guardian/maternal grandmother: Yolanda Aguilar (pro per)

Petition for Termination of Guardianship

	YOLANDA AGUILAR, mother, is	NEEDS/PROBLEMS/COMMENTS:
	petitioner.	
		1. Need Notice of Hearing.
	ROMAN AGUILAR and YOLANDA	O Need proof of consider of the
Cont. from	AGUILAR , maternal grandparents, were appointed co-guardians on 10/25/04.	Need proof of service of the Notice of Hearing on:
Aff.Sub.Wit.	<u>appointed co-goditalans on 10,23,04.</u>	a. Roman Aguilar
✓ Verified	Please see petition for details.	(Guardian/maternal grandfather)
Inventory	Court Investigator Report filed on	b. Yolanda Aguilar
PTC	11/10/15	(Guardian/maternal
Not.Cred.		grandmother)
Notice of		c. Adriana Aguilar (minor)
Hrg		
Aff.Mail)		
Aff.Pub.	7	
Sp.Ntc.		
Pers.Serv.		
Conf.	7	
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
✓ CI Report		
9202		
Order >	<u>(</u>	
Aff. Posting		Reviewed by: KT
Status Rpt	_	Reviewed on: 11/18/15
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 1 – Aguilar

1

2A Louise Roebuck, Vermilyea Johnese, Case No. 05CEPR00443 Thomas Wallace, and Angela Johnese (GUARD/P)

Petitioner Johnese, Tina (Pro Per – Mother – Petitioner)

Guardian Estrada, Elaine Roebuck (Pro Per – Maternal Grandmother – Guardian)

Petition for Visitation

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 102915 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of X Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order		Minute Order 10/29/15: Examiner notes provided in open court. A petition for termination has also been field and is set for 11/30/15. As of 11/18/15, nothing further has been filed. 1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on:
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 11/18/15
UCCJEA		Updates: 11/19/15
Citation		Recommendation:
FTB Notice		File 2A – Roebuck/Wallace/Johnese

2A

2B Louise Roebuck, Vermilyea Johnese, Case No. 05CEPR00443 Thomas Wallace, and Angela Johnese (GUARD/P)

Petitioner Johnese, Tina (Pro Per – Mother – Petitioner)

Guardian Estrada, Elaine Roebuck (Pro Per – Maternal Grandmother – Guardian)

Petition for Termination of Guardianship

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order	x x		 If this petition goes forward, need Notice of Hearing and proof of service of Notice of Hearing at least 15 days prior to the hearing or consent and waiver of notice or declaration of due diligence per Probate Code §1460(b)(5) on all relatives: Louise Roebuck (Minor) Father of Louise Thomas Wallace (Father of Thomas) Michael Johnese (Father of Vermilyea and Angela) All paternal grandparents James Roebuck (Maternal Grandfather)
Aff. Posting			Reviewed by: skc
Status Rpt			Reviewed on: 11/18/15
UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 2B –
			Roebuck/Johnese/Wallace

Petitioner

3

Petition for Termination of Guardianship

SANDRA ROMERO CRANE, maternal grandmother, was appointed guardian on 11/16/1999. Cont. from Aff.Sub.Wit. ✓ Verified Inventory PTC Not.Cred. Notice of X Hrg Aff.Mail x Aff.Pub. Petitioner. SANDRA ROMERO CRANE, maternal grandmother guardian on 11/16/1999. 1. Need Notice of Hearing 2. Need proof of service to at least 15 days before hearing of Notice of He or Declaration of Due Diligence or Consent & of Notice for: a. Jesus Rosales (father b. Paternal grandfather: NOT LISTED Not.Cred. Notice of X Hrg Aff.Mail x Aff.Mail x Aff.Pub.	y mail the aring Waiver ') r)
SANDRA ROMERO CRANE, maternal grandmother, was appointed guardian on 11/16/1999. Cont. from Aff.Sub.Wit. ✓ Verified Inventory PTC Not.Cred. Notice of X Hrg Aff.Mail x Aff.Pub. SANDRA ROMERO CRANE, maternal grandmother, was appointed guardian on 11/16/1999. 2. Need proof of service to at least 15 days before hearing of Notice of He or Declaration of Due Diligence or Consent & of Notice for: a. Jesus Rosales (father b. Paternal grandfather: NOT LISTED Cont. from Aff.Sub.Wit. Father: JESUS ROSALES Paternal grandfather: NOT LISTED Notice of X (guardian/maternal grandmother) Aff.Mail x Aff.Pub.	y mail the aring Waiver ') r)
The state of the	the aring Waiver ') r)
Cont. from Aff.Sub.Wit. Father: JESUS ROSALES or Declaration of Due Diligence or Consent & of Notice for: Verified Paternal grandfather: NOT LISTED paternal grandfather: DECEASED Not.Cred. Notice of X Hrg Maternal grandfather: NOT LISTED c. Sandra Romero Cra (guardian/maternal grandmother) Aff.Mail x Aff.Pub. Aff.Pub.	the aring Waiver ') r)
Aff.Sub.Wit. Father: JESUS ROSALES ✓ Verified Paternal grandfather: NOT LISTED Paternal grandmother: DECEASED of Notice for: a. Jesus Rosales (father b. Paternal grandfather) Not.Cred. Notice of Hroman Aff.Mail X Petitioner requests that the grandmother) c. Sandra Romero Cra (guardian/maternal grandmother) Aff.Pub. Aff.Pub. Aff.Pub. Aff.Pub.	Waiver ') r)
✓ Verified Diligence or Consent & of Notice for: Inventory Paternal grandfather: NOT LISTED Paternal grandfather: DECEASED Not.Cred. Maternal grandfather: NOT LISTED Diligence or Consent & of Notice for: Not.Cred. Maternal grandfather: NOT LISTED Diligence or Consent & of Notice for: Notice of Hrg Paternal grandfather: NOT LISTED C. Sandra Romero Cra (guardian/maternal grandmother) Aff.Mail X Petitioner requests that the guardianship be terminated. d. Maternal grandfather Aff.Pub. Aff.Pub.	r) r)
Paternal grandfather: NOT LISTED Paternal grandfather: NOT LISTED Paternal grandmother: DECEASED December 2 Paternal grandfather: NOT LISTED December 3 Paternal grandfather: NOT LISTED December 4 December 4 December 5 December 6 De	r) r)
PTC Paternal grandmother: DECEASED a. Jesus Rosales (father b. Paternal grandfather b. Paternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother) Aff.Mail x Aff.Pub. Aff.Pub.	r)
Not.Cred. Notice of X Hrg Aff.Mail X Aff.Pub. Not.Cred. Naternal grandfather: NOT LISTED b. Paternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother) c. Sandra Romero Cra (guardian/maternal grandmother) d. Maternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother) d. Maternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother) d. Maternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother) d. Maternal grandfather c. Sandra Romero Cra (guardian/maternal grandmother)	r)
Notice of Hrg X Petitioner requests that the guardianship be terminated. C. Sandra Romero Cra (guardian/maternal grandmother) Aff.Pub. Aff.Pub. C. Sandra Romero Cra (guardian/maternal grandmother)	
Notice of X Hrg Petitioner requests that the grandmother) Aff.Mail X guardianship be terminated. Aff.Pub.	ne l
HrgPetitioner requests that the guardianship be terminated.grandmother) d. Maternal grandfatheAff.Pub.Aff.Pub.	-
Aff.Mail x guardianship be terminated. d. Maternal grandfath	
Aff.Pub.	∍r
Sp.Ntc. Court Investigator Charlotte Bien filed a report on 11/06/15.	
Pers.Serv.	
Conf.	
Screen	
Letters	
Duties/Supp	
Objections	
Video	
Receipt	
✓ CI Report	
9202	
✓ Order	
Aff. Posting Reviewed by: JF	
Status Rpt Reviewed on: 11/18/15	
UCCJEA Updates:	
Citation Recommendation:	
FTB Notice File 3 – Rivas	

4

Sarah Louise Muhley (Estate)
Fanucchi, Edward L. (for Executor)

Case No. 06CEPR00354

Attorney

First Amended Waiver of Accounting and Petition for Final Distribution under Will and for Allowance of Statutory Fees and Commissions

DOD: 3/7/06	HAL B. HAVLISCH, Executor with Full IAEA	NEEDS/PROBLEMS/COMMENTS:
	without bond, is Petitioner.	Need further amended petition
	Note: Petitioner filed this Amended	based on Mr. Fanucchi's status
Cont from 092115	Petition in pro per on 8/7/15 and the matter was set for hearing on 9/21/15.	report filed 9/15/15.
Aff.Sub.Wit.	indirer was serior fleating on 7/21/13.	
Verified	On 9/15/15, a Substitution of Attorney	
Inventory	was filed reflecting that Petitioner is now	
PTC	represented by Edward L. Fanucchi.	
Not.Cred.	Mr. Fanucchi filed a status report on	
Notice of	9/15/15 stating that after reviewing the	
Hrg	Amended Petition filed 8/7/15, it	
Aff.Mail	appears there are several issues that need to be corrected and/or	
Aff.Pub.	addressed. Mr. Fanucchi requested	
Sp.Ntc.	continuance to 11/30/15	
Pers.Serv.		
Conf.	As of 11/18/15, nothing further has been	
Screen Letters	filed.	
	=	
Duties/Supp Objections	4	
Video	=	
Receipt		
CI Report	-	
9202	1	
Order]	
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 11/18/15
UCCJEA		Updates:
Citation	 	Recommendation:
FTB Notice		File 4 - Muhley

Atty

5

Fanucchi, Edward L. (for Elizabeth Felix – daughter/Administrator)

Probate Status Hearing Re: Failure to File First Account or Petition for Final Distribution

DOD: 09/05/06	ELIZABETH FELIX, daughter, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with full IAEA and without bond on 03/20/07. Letters of Administration were	CONTINUED EDOM 09/24/15
	issued on 03/21/07.	CONTINUED FROM 08/24/15 Minute Order from 08/24/15
	Einal Inventory & Appraisal filed 04/12/07	states: Counsel is awaiting
Cont. from 090613	Final Inventory & Appraisal filed 04/13/07- \$160,000.00	approval by the Board of
101113, 101714, 111714, 011215,		Supervisors with regard to the
082415	Notice of Status Hearing filed 07/17/13 set this	sale of real property; will need an additional 90 days after
Aff.Sub.Wit.	matter for status on 09/06/13.	the approval.
Verified	Status Report filed 08/19/15 states: The estate	
Inventory	has not received the funds from the sale of real	As of 11/18/15, nothing further
PTC	property by the Fresno County Tax Collector. The funds have not been released by the	has been filed.
Not.Cred.	Fresno County Supervisors. This matter is set to	Need Account/Report on
Notice of	be approved before the Board of Supervisors on 09/01/15. The reason for the delay is stated	Waiver of Account and
Hrg	to be contributed to the building water issue	Petition for Final
Aff.Mail	that required the closing of the building. If	Distribution and/or current
Aff.Pub.	approved on 09/01/15, in accordance with state law, the County Tax Collector's Office	verified status report.
Sp.Ntc.	would need to wait an additional 90 days	
Pers.Serv.	before payment could be made.	
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt	_	
CI Report	=	
9202	_	
Order Aff. Posting	-	Reviewed by: JF
Status Rpt	=	Reviewed by: 3F
UCCJEA	=	Updates:
Citation	┪	Recommendation:
FTB Notice	7	File 5 – Estrada
<u> </u>	•	-

Kruthers, Heather H. (for Public Guardian – Conservator/Petitioner)

Second and Final Account and Report of Conservator; Petition for Allowance of

Compensation to Conservator and Her Attorney; and Distribution

	D: 02/02/15		PUBLIC GUARDIAN, Conservator, is Petitioner.		NEEDS/PROBLEMS/COMMENTS:	
DC	D: 02/02/15 D: 02/02/15 Dit ont. from Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video	W/	PUBLIC GUARDIAN, Account period: 07, Accounting: Beginning POH: Ending POH: Subsequent accour 09/30/15 Accounting: Beginning POH: Ending POH: Ending POH: Conservator: @ \$76/hr. and 29.51 Attorney: allowed per Local R Bond Fee: Costs: Petitioner states tha intestate. Petitioner distribute the remail conservatee's two of Each daughter will r	Conservator, is Petitioner. /18/09 - 02/02/15 \$271,022.12 \$41,587.86 \$87,470.73 Int period: 02/03/15 - \$92,028.70 \$87,470.73 \$29,186.77 \$4,884.96 (27 staff hours Deputy hours @ \$96/hr.) \$2,500.00 (less than Rule) \$437.82 (ok) \$435.00 (filling fees) If the conservatee died requests authority to	 Petitioner requests to distribute the remaining assets to decedent's daughters. Therefore, need Affidavit pursuant to Probate Code § 13100 from Tammy Callahan and Emelia Mugridge-Lim. The Petition states at paragraph 12 that the decedent did not receive benefits from the Veteran's Administration; however, according to the accounting, he did receive pensions from the VA. Therefore, need proof of service of Notice of Hearing with a copy of the Petition to the Veterans Administration pursuant to Probate Code § 1461.5 	
✓	CI Report 2620(c) Order Aff. Posting	n/a	not known, Petitione to deposit any remo with the Fresno Cou Probate Code § 118	er requests authorization aining balance of funds unty Treasury pursuant to 850(a).	Reviewed by: JF	
	Status Rpt UCCJEA Citation FTB Notice		second and find 2. Authorizing the cattorney's fees of 3. Authorizing payrand costs; 4. Authorizing distriproperty on han in the event the are not known, to petitioner to deput balance of fund	ving and settling the al account;	Reviewed by: JF Reviewed on: 11/18/15 Updates: Recommendation: File 6 - Mugridge	

7A In the Matter of the Verni Family Trust

Case No. 10CEPR00639

Attorney Joseph Marchini; J. Jackson Waste; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Kenneth Baldwin; Timothy Thompson; Nikole Cunningham; of McCormick Barstow (for Co-

Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney John Phillips; of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Jeffrey Bohn, sole practitioner (for Erlinda M. Verni, surviving spouse)

Status Hearing

		Status Hearing	
Lec	onarda DOD:	CARMELA DeSANTIS, daughter and Trust	NEEDS/PROBLEMS/COMMENTS:
7/3	31/2000	Beneficiary, filed the following pleadings in	
	verio DOD:	this matter:	<u>Page 7B</u> is the Petition to Remove
5/2	25/2009	Petition to Remove Trustees; Appoint	Trustees, etc.
		Receiver; Surcharge Trustees; Deny	<u>Page 7C</u> is the Petition to
		Trustees Compensation; Impose	Construe Trust Provision.
Co	nt. from 032114,	Constructive Trust on Assets; and Cause	<u>Page 7D</u> is the Petition to Establish
	3014,080414,	Proceedings to Trace and Recover Assets	Claim of Ownership in Favor of
	1514, 031615,	on 7/26/2012.	Trust to Property, etc.
	2215, 081715	 Amended Objections to First Account 	<u>Page 7E</u> is the Petition for Review
	Aff.Sub.Wit.	Current of Trustee, and Objections to	of Accounts and Acts of Trustees.
		Second Account Current of Trustee on	
✓	Verified		Continued from 8/17/2015.
	Inventory	7/26/2012.	Counsel requests 90 days due to
	PTC	Petition to Construe Trust Provision on 7/0//0010	the pending appeal. Matter is
✓	Status Rep.	7/26/2012.	continued to 11/30/2015.
Ľ		Petition to Establish Claim of Ownership, in	
	Notice of Hrg	Favor of Trust, to Property and for Order	
✓	Aff.Mail	Directing its Transfer to the Trustees to Hold in Trust on 8/14/2012;	
	Aff.Pub.	 Petition for Review of Accounts and Acts 	
	Sp.Ntc.	of Trustees on 9/25/2013.	
	Pers.Serv.	NICOLA "NICK" VERNI, son and Successor	
	Conf. Screen	Trustee of the SURVIVOR'S TRUST , and	
	Letters	ANTONIETTA "ROSA" VERNI, daughter and	
	Duties/Supp	Trustee of the MERGED FAMILY SUB-TRUST, filed	
	Objections	the following pleadings in this matter	
	Video	(pending):	
	Receipt	 Response to Petition to Remove Trustees, 	
	CI Report	etc. on 9/27/2012.	
	9202	Response to Petition to Construe Trust	
	Order	Provision on 9/27/2012.	
	Aff. Posting	Response to Petition to Establish Claim of	Reviewed by: LEG
	Status Rpt	Ownership on 9/27/2012.	Reviewed on: 11/18/15
	UCCJEA	Response to Petition for Review of	Updates:
	Citation	Accounts and Acts of Trustees on	Recommendation:
	FTB Notice	12/5/2013.	File 7A – Verni
		~Please see additional page~	
		-rieuse see addilional page~	

7A

7A, First Additional Page, Matter of the Verni Family Trust

Case No. 10CEPR00639

Petitioner Carmela DeSantis' Status Report filed by Attorney Joseph Marchini on 11/17/2015 states:

- Petitioner has several pending petitions and several objections to trustee accountings pending before the court in this matter [list of petitions and objections omitted];
- The Trustees have provided, but not filed with the Court, accountings for 2011 and 2012; Petitioner filed Objections on 9/25/2013, and served the objections on 10/8/2013;
- The trustees have provided, but not filed with the Court, accountings for 2012 (fourth account current), 2013 (fifth account current), and 2014 (sixth account current); Petitioner is reviewing these for possible objection.
- Petitioner has deposed numerous produce buyers who engaged in transactions posted to the first
 and second accountings; the depositions of the accountants who prepared the accounts are still to
 be taken;
- **Petition to Construe:** This petition was severed from other matters for separate trial in the belief that the resolution of this matter might streamline litigation of the others;
- On 8/4/2014, the Court issued its Statement of Decision; The Notice of Entry of Judgment was served 11/26/2014; Notice of Appeal was filed [by Carmela DeSantis] 1/23/2015;
- The Court of Appeal has concluded this is not an appropriate case for mediation at the appellate level.
- The appeal has been fully briefed on both sides; Appellant (i.e., Petitioner Carmela DeSantis) has requested oral argument; oral argument has yet to be scheduled, and the appeal remains pending.

Trustees' [Nicola Verni and Rosa Verni] Status Report filed by Attorney Nikole E. Cunningham on 8/7/2015 for the previous status hearing states:

- On 9/22/2014, after trial in this matter held before the Honorable Robert H. Oliver, judgment was entered in favor of the Trustees as to the Petition to Construe Trust Provisions;
- A Notice of Appeal was filed by Petitioner, Carmela DeSantis, on 1/23/2015;
- Pending resolution of the appeal, much of this case will be on hold as the appealed issues impact many of the remaining issues involved in this action.

7B In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Joseph Marchini; J. Jackson Waste; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Kenneth Baldwin; Timothy Thompson; Nikole Cunningham; of McCormick Barstow (for Co-

Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney John Phillips; of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Jeffrey Bohn, sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to: (1) Remove Trustees; (2) Appoint Receiver; (3) Surcharge Trustees; (4) Deny Trustees Compensation; (5) Impose Constructive Trust on Assets; and (6) Cause Proceedings to Trace and Recover Assets [Prob. C. 15642, 16420 & 17200]

Leonarda 7/31/2000	DOD:		(
Saverio DO	DD:				
5/25/2009					
Cont. from					
120512, 010313 052413, 062113	, 022113, , 062813,	032213, 083013,			
092713, 103013 032114, 053014	, 120613, , 080414,	012714, 091514,			
031615, 062215	, 081715				
Aff.Sul	o.W				
✓ Verifie	d				
Invent	ory		•		
PTC					
Not.Cr	ed.				
Notice	of	Χ			
Hrg					
Aff.Mo	ıil				
Aff.Pul	o .				
Sp.Ntc	:.				
✓ Pers.Se	erv.		•		
Conf.					
Scree	1				
Letters	;				
Duties	/S				
Objec	tion				
Video			•		
Recei	ot				
CI Rep	ort				
9202					
✓ Order					
Aff. Po	st				
Status	_				
UCCJ					
Citatio					
FTB No	tice				

CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner. **Petitioner states:**

- The VERNI FAMILY TRUST of 1999 was created by SAVERIO VERNI and LEONARDA VERNI on 6/10/1999, and was amended once by Settlors on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-trusts: the VERNI MARITAL TRUST, the VERNI FAMILY TRUST, (which was amended once during both Trustors' lifetimes), and the VERNI SURVIVOR'S TRUST (copies of Trusts attached as Exhibit A); following Leonarda's death, Saverio amended the SURVIVOR'S TRUST seven times, with the Eighth Amendment (the final) amending the SURVIVOR'S TRUST in its entirety;
- Saverio served as sole trustee of the three sub-trusts until his death on 5/25/2009, and upon his death the Marital Sub-Trust terminated and its principal was added to the Family sub-trust, which became the MERGED FAMILY SUB-TRUST;
- Pursuant to the Trust terms, ANTONIETTA ROSA VERNI, daughter, is first appointed and currently serves as Successor Trustee of the Merged Family Sub-Trust; pursuant to the Eighth Amendment to Trust, NICOLA VERNI, son, is first appointed and currently serves as Successor Trustee of the SURVIVOR'S TRUST;
- The beneficiaries of each of the Sub-Trusts are the Settlor's five children: ANTONIETTA ROSA VERNI (Rosa), NICOLA VERNI (Nick), LEONARD VERNI (Dino), MARIA STANZIALE, and CARMELA DESANTIS (Petitioner); and specific distributions from the Survivor's Sub-Trust are to ERLINDA MARCIANO VERNI (\$200,000.00) and ST. ANTHONY OF PADUA CATHOLIC CHURCH (\$200,000.00);
- Following the death of Saverio and Leonarda, the Merged Family Sub-Trust names Rosa as First Successor Appointee, and Maria as Second Successor Appointee; Eighth Amendment provides that upon Saverio's ceasing to act as trustee, Nick will serve as trustee of the Survivor's Sub-Trust;
- Petitioner seeks a Court order pursuant to Probate Code §
 15642 removing Rosa as trustee of the Merged Family SubTrust, and removing Nick as trustee of the Survivor's Sub-Trust;
 Petitioner also seeks a determination by the Court that Dino is
 not qualified to serve as next successor trustee of the Survivor's
 Sub-Trust.

NEEDS/PROBLEMS/COMMENTS:

Continued from 8/17/2015.

Note: Additional notes pages originally prepared with respect to this petition have been omitted.

Reviewed by: LEG

Reviewed on: 11/18/15

Updates:

Recommendation

File 7B - Verni

7C In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Joseph Marchini; J. Jackson Waste; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Kenneth Baldwin; Timothy Thompson; Nikole Cunningham; of McCormick Barstow (for Co-

Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney John Phillips; of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Jeffrey Bohn, sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to Construe Trust Provision [Prob. C. 17200]

Leonarda DOD:				
7/31/2000				
Saverio DOD:				
5/25/2009				
Cont. from 100212,				
120512, 010313, 022113, 032213,				
052413, 062113,				
062813, 083013, 092713, 103013,				
120613, 012714,				
032114, 053014,				
080414, 091514, 031615, 062215,				
081715				
Aff.Sub.W				
√ Verified				
Inventory				
PTC				
Not.Cred.				
√ Notc				
Aff.Mail				
Aff.Pub.				
Sp.Ntc.				
✓ Pers.Serv.				
Conf.				
Screen				
Letters				
Duties/S				
Objectn				
Video				
Receipt				
CI Report				
9202				
✓ Order				
Aff. Post				
Status Rpt				
UCCJEA				
Citation				
FTB Notc				
 				

CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner. **Petitioner states:**

- The VERNI FAMILY TRUST of 1999 was created by SAVERIO VERNI and LEONARDA VERNI on 6/10/1999, and was amended once by Settlors on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-trusts: the VERNI MARITAL TRUST, the VERNI FAMILY TRUST, (which was amended once during both Trustors' lifetimes), and the VERNI SURVIVOR'S TRUST (copies of Trusts attached as Exhibit A);
 - The instant petition relates to a provision contained in the **SURVIVOR'S SUB-TRUST**; over Petitioner's objections, Trustees Nick and Rosa have provided a commingled accounting for the Merged Family and Survivor's Sub-Trusts, which fails to segregate each Sub-Trust's assets, liabilities, receipts and disbursements;
- The failure to appropriately segregate assets, liabilities, receipts and disbursements among the Sub-Trusts prevents the Court, trustee and beneficiaries from determining the size and holdings of the SURVIVOR'S SUB-TRUST; because the SURVIVOR'S SUB-TRUST will be used to fund the above-referenced equalization provision, any appropriate increase in size to that particular Sub-Trust will allow greater realization of the Trustor's intent and will provide a means for effectuating the equalization of prior distributions; conversely, any inappropriate decrease in the size of the SURVIVOR'S SUB-TRUST will undermine the Trustor's intent and deny the Trustee the ability to effectuate an equalization;
- The Trustee of the SURVIVOR'S SUB-TRUST believes that distributions made during Saverio's lifetime should <u>not</u> be considered for purposes of the equalization process; Petitioner believes this to be contrary to the language of the provision and intent of the Trustor.

Petitioner requests a judicial declaration from the Court concerning the proper construction of Subsection1, of Section B, or Article IV of the SURVIVOR'S SUB-TRUST [refer to copy of Trust or Paragraph 11 of Petition for exact language requiring apportionment of the residue of the trust estate into equal shares for Trustor's living children.]

NEEDS/PROBLEMS/COMMENTS:

<u>Continued from</u> <u>8/17/2015.</u>

Note: Additional notes pages originally prepared with respect to this petition have been omitted.

Reviewed by: LEG

Reviewed on: 11/18/15

Updates:

Recommendation:

File 7C - Verni

7D In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Joseph Marchini; J. Jackson Waste; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Kenneth Baldwin; Timothy Thompson; Nikole Cunningham; of McCormick Barstow (for Co-

Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney John Phillips; of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Jeffrey Bohn, sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to Establish Claim of Ownership, in Favor of Trust, to Property and for Order Directing its

Transfer to the Trustees to Hold in Trust (Prob. C. 850, 17200.1)

Iran		
Leonarda DOD:		
7/31/2000		
Saverio DOD: 5/25/2009		
Cont. from 100212,		
120512, 010313,		
022113, 032213,		
062113, 062813,		
083013, 092713, 103013, 120613,		
012714, 032114,		
053014, 080414,		
031615, 062215, 081715		
Aff.Sub.W		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
✓ Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/S		
Objection		
Video		
Receipt		
CI Report		
9202		
✓ Order		
Aff. Post		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner.

Summary of Petitioner's requests for specific relief:

- 1. Determining that the following is property of the Trust estate:
 - (a) **Almond crops**: (i) The almond meat inventory on hand at the date of Saverio's death; (ii) all almond crops grown on Trust land since Saverio's death; and (iii) proceeds from the sale of the almond inventory and crops;
 - (b) **Olive crops**: (i) The olive oil, olive crop and olive inventory on hand at the date of Saverio's death; (ii) all olive crops grown on Trust land since Saverio's death; and (iii) proceeds from the sale of the olive oil, inventory and crops;
 - (c) Other crops (Stone Fruit, Grapes, Etc.): (i) The inventory of other crop grown on Trust land, on hand at the time of Saverio's death but not reported in the Trustee's First Account; (ii) all such crops grown on Trust land since Saverio's death and during 2009; and (iii) proceeds from the sale of the inventory and crops;
 - (d) Other Inventory on Hand: (i) The inventory of firewood and olive oil on hand at the time of Saverio's death but not reported in the Trustee's First Account; (ii) all such items produced from products grown on Trust land since Saverio's death and during 2009; [and (iii) proceeds from the sale of the other inventory;]
 - (e) Proceeds from Sale of Trust Real Property: The money received by Nick and Dino from DeYoung Properties in connection with the option to purchase land and used by DeYoung Properties to actually purchase Trust land which sum is believed to be not less than \$1,000,000.00;
- 2. Directing each of the beneficiaries in possession or holding the property to transfer such property to the Trustees to hold for the benefit of the Trust and the appropriate Sub-Trust(s);
- Directing each of the beneficiaries in possession or holding any proceeds from the sale or exchange of any of the property to transfer such proceeds to the Trustees to hold for the benefit of the Trust and the appropriate Sub-Trust(s);
- 4. For judgment in favor of the Trustees of the Trust against any beneficiary who received the Trust property and proceeds, in an amount to be determined and as required to compensate for all of the detriment and damages cause to the Trust; and
- 5. For treble damages pursuant to Probate Code § 859.

NEEDS/PROBLEMS/COMMENTS:

Continued from 8/17/2015.

Note: Additional notes pages originally prepared with respect to this petition have been omitted.

Reviewed by: LEG

Reviewed on: 11/18/15

Updates:

Recommendation:

File 7D - Verni

7E In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Joseph Marchini; J. Jackson Waste; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Kenneth Baldwin; Timothy Thompson; Nikole Cunningham; of McCormick Barstow (for Co-

Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney John Phillips; of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Jeffrey Bohn, sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition for Review of Accounts and Acts of Trustees [Prob. C. 16063(a)(5); 17200(b)(5)]

	onarda DOD: 31/2000		CARMELA DeSANTIS , daughter and Trust Beneficiary, is	NEED
	verio DOD:		Petitioner.	
	25/2009		Summary of Petitioner's requests in the Prayer for	Cont
			Relief:	<u>8/17/</u>
012 053 091	nt. from 120613, 2714, 032114, 3014, 080414, 1514, 031615, 2215, 081715		 That each of the Second, Third, and Fourth Accounts Current submitted to Petitioner by the Co-Trustees be disallowed; That the Co-Trustees, and each of them, be 	Note reque disall Petiti
	Aff.Sub.Wit.		ordered to compensate the estate for any loss caused by their acts and omissions;	body the C
✓	Verified		That the Trustees be directed to prepare and file a	Seco
	Inventory		true and full account of their acts and	Acco
	PTC		proceedings within such time as may be allowed by this Court; and	attad
	Not.Cred.		That Petitioner be reimbursed attorney's fees and	and filed
	Notice of Hrg	Х	costs.	Co-Ti fiduc
	Aff.Mail	Х	Petitioner states the following in support of the requests	have
	Aff.Pub.		for relief:	by th
	Sp.Ntc.		 Accounts Provided by the Trustees On or about 8/26/2010, the Co-Trustees, Rosa and 	<u>Note</u>
	Pers.Serv.		Nick Verni, filed a First Account Current and Report	Page
	Conf. Screen		 of Trustees and Petition for its Settlement; On 10/5/2010, Petitioner filed written objections to 	of the
	Letters		the First Account Current based on, among other	Fami Obje
	Duties/Supp		things, the limited scope of the Account, the Trustees' failure to render separate accountings for	Acco
	Objections		each Sub-Trust, the failure to provide information	Survi both
	Video Receipt		pertaining to transactions involving the Trustees, as well as with respect to various farming operations	DeSc
	CI Report		being managed by the Trustees on behalf of the	
	9202		Trust;	
	Order	Χ	At Petitioner's request, the Trustees provided Petitioner with a Second Account Current,	
	Aff. Posting		covering the period of 1/1/2010 through	Revi
	Status Rpt		12/31/2010.	Revi
	UCCJEA			Upd
	Citation		~Please see additional page~	Reco
	FTB Notice			File

NEEDS/PROBLEMS/COMMENTS:

Continued from 8/17/2015.

Petitioner's prayer ests the Court **ow** the accounts. oner requests in the of the Petition that Court **review** the nd, Third and Fourth ounts, but because ubject accounts are chments by Petitioner have not been duly with the Court by the rustees as the iaries, the accounts not been reviewed e Court.

Note: Second Additional Page contains summary of the Objections to Third Account Current of the Family Trust, and Objections to Third Account Current of Survivor's Family Trust, both filed by Carmela DeSantis on 11/5/2015.

Reviewed by: LEG
Reviewed on: 11/18/15
Updates:
Recommendation:
File 7E – Verni

Petitioner states, continued:

7E

- On 7/26/2012, Petition filed written Objections to Second Account Current, and attached a copy of the Second Account Current (copy of the Objections to Second Account Current filed by Petitioner on 7/26/2012 attached as Exhibit B);
- The Second Account Current continued to be deficient in the same respects as noted with respect to the First Account Current, among others;
- In spite of Petitioner's repeated objections, the Trustees continue to fail to properly account to Petitioner and other beneficiaries, as required by the terms of the Trust and Probate Code § 16062 et seq., in the Third Account Current, covering the period of 1/1/2011 through 12/31/2011, mailed to Petitioner at her request on or about 11/19/2012, and the Fourth Account Current covering the period of 1/1/2012 through 12/31/2012, mailed to Petitioner at her request on or about 4/19/2013;
- The manner in which such Accounts are deficient is further described in Petitioner's Objections to Third Account Current, attached as Exhibit C, and Petitioner's Objections to Fourth Account Current attached as Exhibit D;
- Article 11, Section 4 of the Trust requires the Trustees to render an accounting upon written request of any beneficiary;
- To date, the Trustees have failed to provide adequate accounts in response to Petitioner's requests
 pursuant to this provision, thereby necessitating this request that the Court review the Second, Third
 and Fourth Accounts Current and the acts of the Trustees.

Response to Petition for Review of Accounts and Acts of Trustees filed on 12/5/2013 by Trustees Nick Verni and Rosa Verni states:

- Trustees admit that they filed the First Account Current and Report of Trustees and Petition for Settlement on 8/26/2010; Trustees further admit that Petitioner filed written objections to the First Account Current on 10/5/2010; however, Trustees deny that any deficiencies exist, legal or otherwise, in the First Account Current;
- Trustees admit that they submitted the Second Account Current to Petitioner; Trustees further admit
 that Petitioner filed written objections to the Second account current on 7/26/2012; however, Trustees
 deny that any deficiencies exist, legal or otherwise, in the Second Account Current;
- Trustees admit that they submitted the Third Account Current to Petitioner on or about 11/19/2012;
 Trustees further admit that they submitted the Fourth Account Current to Petitioner on or about 4/19/2013; however, Trustees deny that any deficiencies exist, legal or otherwise, in the Third Account Current and Fourth Account Current;
- The Trustees have filed a full account of their acts and proceedings during the period embraced thereby, and their Report and Account should be allowed and approved;
- Trustees expressly deny that any of the Second, Third and Fourth Accounts Current are deficient or otherwise fail to comply with the Trust or the requirements set forth in the Probate Code.

Trustees pray for an Order of this Court finding that:

- 1. The objections of Petitioner be dismissed;
- 2. All acts and transactions of the Trustees as reflected in the Account and Report be ratified and confirmed;
- The Trustees be authorized and directed to continue the administration of the Sub-Trusts until such time as the remaining tasks discussed herein are accomplished, the remaining legal actions discussed herein are resolved, and a plan of final distribution can be presented to the beneficiaries of the trust for their consent;
- 4. Petitioner take nothing by way of her Petition; and
- 5. Attorney's fees and costs of suit are awarded to Respondents.

~Please see additional page~

Objections to Third Account Current of the Family Trust filed by CARMELA DESANTIS filed on 11/5/2015 states:

- The Third Account has not yet been filed with the Court in connection with this matter; accordingly, a true and correct copy of the Third Account Current of the Family Trust is attached at Exhibit A;
- The objections concern the Third Account related to the Family Sub-trust, one of the 3 sub-trusts of the Verni Family Trust: the Marital Sub-trust, Family Sub-trust, and Survivor's Sub-trust;
- As of the date of the date of the death of the surviving Trustor (Saverio Verni), the Marital Sub-trust and Family Sub-trust were merged into a single Family Sub-trust (the "Family Sub-trust");
- Respondent Antonietta Rosa Verni was at relevant times the Trustee of the Family Sub-trust; letter dated 10/21/2015 informed counsel that Rosa Verni has since resigned as Trustee of that Trust;
- Nick Verni is Trustee of the Survivor's Sub-trust;
- Objections to Third Account: The Third Account is incomplete in that it covers only the period of 1/1/2011 through 12/31/2011; the
- [Detailed objections contained in Paragraphs 3 through 15, with Paragraph 16 stating that until Petitioner receives all information, she reserves the right to make further objections to the Third Account.]
- Objections to Third Account Current of the Survivor's Trust filed by CARMELA DESANTIS filed on 11/5/2015 states in substantial form the same general allegations as the Objections to the Third Account of the Family Trust; [Detailed objections contained in Paragraphs 3 through 15, with Paragraph 16 stating that until Petitioner receives all information, she reserves the right to make further objections to the Third Account.]

Proof of Service filed 11/12/2015 shows copies of the Objections were served to all interested parties on 11/9/2015.

Attorney

Hiyama, Dean (Diane Mosolf – conservator/Petitioner)

Second Account and Report of Conservator; Petition for Allowance of Fees to Conservator and Allowance of Attorney Fees

Age: 97			DIANE MOSOLF, Conservator, is Petitioner.		NEEDS/PROBLEMS/COMMENTS:
			Petitioner.		OFF CALENDAR
			Account period: 0	3/01/13 – 04/30/15	OFF CALENDAR Amended Account filed
				•	11/10/15 and set for hearing
			Accounting: Beginning POH:	\$1,684,448.47 \$1,181,504.44	on 01/06/16
Со	nt. from 10191	5	Ending POH:	\$1,161,504.44 \$1,348,051.73	011 01/06/16
	Aff.Sub.Wit.		211319 1 31	ψ1/010/00 III 0	
✓	Verified		Conservator:	\$1,768.40 (88.42	
	Inventory		hours @ \$20/hr.)		
	PTC		Attorney:	\$14,185.83 (112.5	
	Not.Cred.		paralegal hours @		
✓	Notice of		attorney hours @ \$		
	Hrg		,	, ,	
✓	Aff.Mail	w/	Current bond:	\$260,745.70	
	Aff.Pub.		(Petitioner states t		
	Sp.Ntc.		sufficient for the a	rt ordered blocking	
	Pers.Serv.			ts in lieu of posting	
	Conf.		a bond)		
-	Screen	1	,		
	Letters	1	Petitioner prays for		
	Duties/Supp	1	 Approving, allotte the second ac 	0	
	Objections		2. Authorizing the	The state of the s	
	Video Receipt			and commissions.	
✓	Cl Report	<u> </u>	,		
√	2620(c)	<u> </u>			
<u>✓</u>	Order			Jennifer Daniel filed	
	Aff. Posting		a report on 06/22/	15.	Reviewed by: JF
	Status Rpt				Reviewed on: 11/18/15
	UCCJEA				Updates:
	Citation				Recommendation:
	FTB Notice				File 8 – Fratis
		•	*		0

9 Alexxia E. Valdez & Sofia J. Valdez (GUARD/P)Case No. 12CEPR00284

Petitioner Valdez, Yolanda (pro per – maternal grandmother)

Petition for Appointment of Temporary Guardian of the Person

Ale	exxia, 4		GENERAL HEARING: 01/21/16	NEEDS/PROBLEMS/COMMENTS:
	,			
Sof	fia, 1		YOLANDA VALDEZ, maternal grandmother, is Petitioner.	Need Notice of Hearing.
Со	ont. from		Father (Alexxia): NOE LEON – currently incarcerated at Fresno County Jail Father (Sofia): BENNY	Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the
	Aff.Sub.Wit.		A COLOR MIDITAL MAIDET	Petition for Appointment of
✓	Verified		Mother: YURITZI VALDEZ	Temporary Guardian of the Person or Consent & Waiver of
	Inventory		Maternal grandfather: RAMIRO	Notice <u>or</u> Declaration of Due
	PTC		NAVARRO	Diligence for:
	Not.Cred.			a. Yuritzi Valdez (mother)
	Notice of	Х	l ————————————————————————————————————	b. Noe Leon (Alexxia's father)
	Hrg		Paternal grandfather: UNKNOWN	c. Benny (Sofia's father)
	Aff.Mail		Paternal grandmother: ROSA VARGAS	
	Aff.Pub.		Cofice	
	Sp.Ntc.		Sofia: Paternal grandparents: UNKNOWN	
	Pers.Serv.	Х	r diemai gidhaparems. onkinowin	
✓	Conf.		Petitioner states [see file for details].	
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: JF
	Status Rpt			Reviewed on: 11/19/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 9 - Valdez

Ishii Family Trust 3/3/1992 Co Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner) Burnside, Leigh W. (for Leslie Ishii – Co-Trustee – Respondent)

Order to Show Cause

_		Order to Show Couse	
		GERALD ISHII, Beneficiary and Co-Trustee, filed Petition of Beneficiary to Remove Successor Co- Trustees, Appoint Temporary Successor Trustee, and for Payment of Attorneys' Fees and Costs on	NEEDS/PROBLEMS/ COMMENTS:
		5/17/12. The petition was set for hearing on 7/2/12.	
	Aff.Sub.Wit.	LESLIE ISHII, Beneficiary and Co-Trustee, filed Objection on 6/21/12.	
	Verified		
	Inventory	The hearing on 7/2/12 was continued numerous	
	PTC	times, and after numerous status and settlement hearings, at the settlement conference hearing on	
	Not.Cred.	1/5/15, the parties represented that they are	
	Notice of	working on agreement, and the Court set this status	
	Hrg	hearing re the agreement for 4/13/15.	
	Aff.Mail	 _,	
	Aff.Pub.	The status hearing re the agreement was then	
		continued to 4/13/15, 7/13/15, and finally 10/19/15.	
	Sp.Ntc.	Minute Order 10/19/15: The Court notes that this is	
	Pers.Serv.	the 24th hearing in this matter and issues an Order to	
	Conf.	Show Cause to Gerald Ishii as to why he should not	
	Screen	be removed as Co-Trustee for failure to resolve the	
	Letters	matter or move the matter forward, and to Edward L. Fanucchi as to why he should not be sanctioned	
	Duties/Supp	for his failure to appear today. Mr. Fanucchi and	
	Objections	Gerald Ishii are both ordered to be personally	
	Video	present in court or appear via courtcall on	
	Receipt	11/30/15.	
	CI Report	Chahan Darahamakan Kirati 11 /10 /15 kan Attauran	
	9202	Status Declaration filed 11/19/15 by Attorney	
	Order	Burnside provides background information and states the parties' accountants, James Horn and	
	Aff. Posting	John Jeffries, met with Gerald Ishii's attorney Jay M.	Reviewed by: skc
	Status Rpt	Kelly, and Ms. Burnside at Mr. Jeffries' office for	Reviewed by: 3RC
	UCCJEA	approx. two hours. They crafted a resolution that	, ,
	Citation	they believed would be acceptable to both Les Ishii	Updates: 11/20/15 Recommendation:
		and Gerald Ishii. Since then, Ms. Burnside's client,	
	FTB Notice	Les Ishii, has proposed somewhat different terms	File 10 – Ishii
		that Ms. Burnside believes will be acceptable to	
		Gerald Ishii. Ms. Burnside is waiting to hear whether	
		Gerald Ishii is agreeable to the terms, which include	
		the proposed lot line adjustment requested by	
		Gerald Ishii, but also the construction of a barrier	
		alongside Les Ishii's filters in order to protect them	
		from any damages that could be caused by	
		Gerald Ishii's farm equipment.	
			10

11 Noah N. Duran & Annabella R. Duran (GUARD/P)

Case No. 12CEPR00926

Petitioner/Guardian: Gina Vasquez (pro per)

Petition for Termination of Guardianship

	reminion for reminiation of Godraianship				
			GINA VASQUEZ, Guardian, is petitioner.	NEEDS/PROBLEMS/COMMENTS:	
			GINA VASQUEZ, maternal grandmother, was appointed guardian on 1/10/13.	Need Notice of Hearing.	
Co	nt. from		Please see petition for details.	Need proof of service of the Notice of Hearing on:	
	Aff.Sub.Wit.		riedse see peillion for details.	a. John Duran (father)	
	Verified			b. Jasmine Cabral (mother)	
				c. John Duran (paternal	
	Inventory			grandfather)	
	PTC			d. Cindy Carrillo (paternal	
	Not.Cred.			grandmother)	
	Notice of	Χ			
	Hrg				
	Aff.Mail	Χ			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.				
	Conf.				
	Screen				
	Letters				
	Duties/Supp				
	Objections				
	Video				
	Receipt				
	CI Report	Χ			
	9202				
✓	Order				
	Aff. Posting			Reviewed by: KT	
	Status Rpt			Reviewed on: 11/19/15	
	UCCJEA			Updates:	
	Citation			Recommendation:	
	FTB Notice			File 11 – Duran	
_				4.4	

11

12 In Re: Brooke Bertoldi (SNT)

Attorney: Mercy L. Hall (for former Trustee Fremont Bank)

Probate Status Hearing re: Proof of Notice to DMV

		FREMONT BANK, former Trustee,	NEEDS/PROBLEMS/COMMENTS:
		petitioned the court for approval of	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		their first and final account. HERB THOMAS is the current successor	Continued from 8/31/15. Minute order states Mr. Mraule requests a 90-day continuance. Matter continued
Со	nt. from 080315,	trustee.	to 11/30/15. If there is sufficient proof
083	3115	nosice.	filed two court days before the next
	Aff.Sub.Wit.		hearing, no appearance will be
	Verified	The first and final account showed that	necessary.
	Inventory	Fremont Bank as Trustee for the Trust	
	PTC	purchased a handicap equipped van	1 Nonday of House House Tours I'm
	Not.Cred.	for the beneficiary and distributed the van directly to the beneficiary.	Need proof that the Trust is a lienholder on the vehicle or
	Notice of		current written status report
	Hrg	Minute Order dated 6/29/15 states the	pursuant to Local Rule 7.5 which
	Aff.Mail	court orders that the DMV is to be	states in all matters set for status
	Aff.Pub.	noticed that the Trust shall be the lienholder for the vehicle. Counsel is to	hearing verified status reports
	Sp.Ntc.	submit a declaration verified by Herb	must be filed no later than 10 days before the hearing. Status
	Pers.Serv.	Thomas.	Reports must comply with the
	Conf.		applicable code requirements.
	Screen	Status Report filed on 8/26/15 states	Notice of the status hearing,
	Letters	Vicki Bertoldi, the beneficiary's mother was contacted and verified that she	together with a copy of the Status
	Duties/Supp	did have the title to the vehicle. Per	Report shall be served on all
	Objections	declarant's request Ms. Bertoldi	necessary parties.
	Video	released title to Charities Pooled Trust	
	Receipt	(CPT). Unfortunately, Ms. Bertoldi signed	
	CI Report	on an incorrect line and the DMV would	
	9202	not accept that signature. Ms. Bertoldi is obtaining a replacement copy of the	
	Order	title and will forward it to CPT. Once	
	Aff. Posting	received CPT will be able to complete	Reviewed by: KT
	Status Rpt	the process of adding CPT as a	Reviewed on: 11/18/15
	UCCJEA Citation	lienholder on the vehicle's title and to	Updates:
		provide proof that the Trust is a	Recommendation:
	FTB Notice	lienholder.	File 12 – Bertoldi
	•		

12

13 Jordan Angel Alvarez Soto (GUARD/P) Case No. 13CEPR01029

Petitioner Guardian Delgadillo, Yoana Alvarez (Pro Per – Mother – Petitioner) Soto, Leonarda (Pro Per – Paternal Grandmother – Guardian)

Probate Status Hearing RE: Visitation

	YOANA ALVAREZ DELGADILLO, Mother, filed	NEEDS/PROBLEMS/COMMENTS:
	a Petition for Termination of Guardianship	, , , , , , , , , , , , , , , , , , , ,
	on 8/24/15.	
	-	
	At the hearing on 10/26/15, visitation was ordered and the matter was continued to	
Aff.Sub.Wit.	11/2/15. See Minute Order of 10/26/15 for	
Verified	details.	
Inventory	=	
PTC	On 11/2/15, the petition was denied, and	
Not.Cred.	the Court ordered that supervised visitation	
Notice of	continue. The Court ordered Ms. Soto (Guardian) not to bring her other	
Hrg	grandchildren to the visit.	
Aff.Mail	3	
Aff.Pub.	The Court set this status hearing regarding	
Sp.Ntc.	the visitation.	
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt	_	Reviewed on: 11/18/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 13 - Soto

Petition for Appointment of Guardian of the Person

			See petition for details.	NE	EEDS/PROBLEMS/COMMENTS:
	Aff.Sub.Wit.				Need personal service on, or consent and waiver of notice from the minor Naomi Tshimika per Probate Code §1511.
	Verified Inventory			2.	If diligence is not found, need personal service on the mother per Probate Code §1511.
	PTC				per riobale dead 3.011.
	Not.Cred.			3.	Need service or declaration of
~	Notice of Hrg				due diligence on the maternal grandfather per Probate Code
~	Aff.Mail	W			§1511.
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.				
	Conf.				
	Screen				
~	Letters				
~	Duties/Supp				
	Objections				
	Video				
	Receipt				
~	CI Report				
~	Clearances				
~	Order				
	Aff. Posting				viewed by: skc
	Status Rpt				viewed on: 11/18/15
-	UCCJEA			-	odates: 11/20/15
	Citation				commendation:
	FTB Notice			File	e 14 - Tshimika

15

First and Final Account and Report of Administrator and Petition for Allowance of Ordinary and Extraordinary Commissions and Fees and for Distribution

DO	D: 10/1/13		PUBLIC ADMINISTRATOR is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Account period: 8/21/14 – 8/27/15 Accounting: \$356,813.16 Beginning POH: \$352,395.75 Ending POH: \$302,360.67	
	Aff.Sub.Wit.		Litaling 1 Of 1. \$502,500.07	
~	Verified		Public Administrator (Statutory):	
>	Inventory		\$10,134.67	
>	PTC		Public Administrator (Extraordinary):	
>	Not.Cred.		\$1,248.00 (\$1,000.00 for the sale of real	
>	Notice of Hrg		property per local rule, \$248.00 for preparation of final tax return)	
~	Aff.Mail	W		
	Aff.Pub.		Attorneys (Statutory): \$10,134.67 (to be	
	Sp.Ntc.		split between County Counsel and Attorney Susan Pascuzzi, attorney for	
	Pers.Serv.		Brent Hudnall)	
	Conf.		,	
	Screen		Bond fee: \$892.04	
>	Letters		Costs: \$7/ FO (portified letters) plus	
	Duties/Supp		Costs: \$76.50 (certified letters) plus \$435.00 (filing)	
	Objections		y recise (riming)	
	Video Receipt		Closing: \$1,000.00	
	CI Report		Distribution pursuant to the decedent's	
~	9202		will:	
~	Order		Dialar Dala Huda alle \$70,700 05	
	Aff. Posting		Ricky Dale Hudnall: \$69,609.95 Brent Edward Hudnall: \$69,609.95	Reviewed by: skc
	Status Rpt		Alvin Glen Ray: \$69,609.95	Reviewed on: 11/19/15
	UCCJEA		Kelly Laing: \$69,609.94	Updates:
>	Citation			Recommendation:
	FTB Notice			File 15 - Kirby

16

Petitioner

Ryan James Hall & Randii Jaiden Hall (GUARD/P) Case No. 14CEPR00819
ner Hall, Aaron J. (Pro Per – Father – Petitioner)
ian Carr, Theresa D. (Pro Per – Paternal Grandmother – Guardian)
Petition for Termination of Guardianship Guardian

		See petition for details.	NEEDS/PROBLEMS/ COMMENTS:
			Continued from 10/19/15. The following issue remains noted:
Cont. from, 10)1915		following issue remains noted.
Aff.Sub.W			Need proof of service of
✓ Verified			Notice of Hearing at least
Inventory	,		15 days prior to the hearing
PTC			per Probate Code §1460(b)(5) on:
Not.Cred.			- Randy Hall (Paternal
✓ Notice of			Grandfather)
Hrg			
Aff.Mail	Х		
Aff.Pub.			
Sp.Ntc.			
Y Pers.Serv.			
Conf.			
Screen			
Letters			
Duties/Su	рр		
Objection			
Video			
Receipt			
✓ CI Report			
9202			
✓ Order			
Aff. Postin	•		Reviewed by: skc
Status Rpt	H		Reviewed on: 11/18/15
UCCJEA			Updates:
Citation			Recommendation:
FTB Notice	е		File 16 – Hall

16

17 Cloverly Saavedra (GUARD/P) Case No. 15CEPR00394
Petitioner Rosa Martinez Martinez (Pro Per – Great-Aunt – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	see pennon for details.	NEEDS/FROBLEMS/COMMENTS.
Cont. from 061515, 072015, 083115, 101915	= = =	Minute Order 7/20/15: Maria Vargas and Ruby Martinez are to file written objections by 8/3/15 or the Court will not consider them.
Aff.Sub.Wit.	=	As of 11/18/15, no objections
✓ Verified	=	have been filed.
Inventory	=	Petitioner has now cured all
PTC	= 	notice issues.
Not.Cred.		
✓ Notice of		
Hrg	_	
✓ Aff.Mail w		
Aff.Pub.		
Sp.Ntc.		
Y Pers.Serv. W		
Conf.		
Screen V Letters	=	
✓ Duties/Supp	4	
Objections	4	
Video	=	
Receipt		
✓ CI Report	1	
✓ Clearances	1	
✓ Order]	
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 11/18/15
✓ UCCJEA		Updates:
Citation	_	Recommendation:
FTB Notice		File 17 - Saavedra

18 Skarlett Lopez, Natalia Lopez (GUARD/P) Case No. 15CEPR00526

Petitioner: Ana Torres (paternal grandmother - pro per)

Petitioner: Emily Alvarez (maternal great-grandmother - pro per)

Petition to Appoint Guardian of the Person

Petition to Appoint Guardian of the Person					
			THERE IS NO TEMPORARY. No temporary	NE	EEDS/PROBLEMS/COMMENTS:
			was requested.		
				Co	ontinued from 10/19/15. Examiner
			EMILY ALVAREZ, maternal great	nc	otes were handed in open court on
<u> </u>			grandmother, and ANA TORRES ,	7/2	20/15, 8/31/15 and 10/19/15. As of
	nt. from 07201	5,	paternal grandmother, are petitioners.	11	/18 the following issues remain:
083115, 101915					-
	Aff.Sub.Wit.		Please see petition for details.	1.	Need Notice of Hearing.
✓	Verified		Court Investigator Report filed on	2	Need proof of personal service of
	Inventory		7/13/15	۷.	the Notice of Hearing along with
	PTC				a copy of the Petition or Consent
	Not.Cred.				and Waiver of Notice or
	Notice of	Χ			Declaration of Due Diligence on: a. Ramon Torres (father)
	Hrg				b. Victoria Morales (mother)
	Aff.Mail	Χ			
	Aff.Pub.			3.	Need proof of service of the
	Sp.Ntc.				Notice of Hearing along with a
	Pers.Serv.	Χ			copy of the Petition or Consent
1	Conf.				and Waiver of Notice or
	Screen				Declaration of Due Diligence on:
✓	Letters				a. Sabino Lopez (paternal grandfather)
✓	Duties/Supp				b. Unknown maternal
	Objections				grandfather c. Natalie Alvarez (maternal
	Video				grandmother)
	Receipt				,
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting			Re	eviewed by: KT
	Status Rpt			Re	eviewed on: 11/18/15
1	UCCJEA				odates:
	Citation			Re	ecommendation:
	FTB Notice			File	e 18 – Lopez

19A Mother

Case No. 15CEPR00697

Emilee Ramirez-Maldonado (GUARD/P)

Maldonado, Nitza Lynn (Pro Per – Mother – Petitioner)

Petition for Visitation

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Cont. from, 11051	5		Minute Order 11/5/15: Examiner notes provided in open court; matter continued to meet up with the termination petition.
Aff.Sub.Wit.			(See Page B.)
✓ Verified			,
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	Х		
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf.			
Screen			
Letters			
Duties/Supp			
Objections			
Video			
Receipt			
CI Report			
9202			
Order			Daviewe d by also
Aff. Posting			Reviewed by: skc
Status Rpt UCCJEA			Reviewed on: 11/18/15 Updates: 11/19/15
Citation			Recommendation:
FTB Notice			File 19A – Maldonado
L I ID MONCE			THE TAM - MUNUTION

19A

19B Mother

Emilee Ramirez-Maldonado (GUARD/P) Case No. 15CEPR00697

Maldonado, Nitza Lynn (Pro Per – Mother – Petitioner)

Petition for Termination of Guardianship

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections		See petition for details.	1. If this petition goes forward, need Notice of Hearing and proof of service at least 15 days prior to the hearing on: - Twila Mae and Alex Maldonado (Maternal Grandparents and Guardians) - Alberto Ramirez-Rosas (Father) - Mercedes Trujillo (Paternal Grandmother) Note: The Notice of Hearing filed 11/19/15 indicates service on the Guardians only with regard to the Petition for Visitation only.
Video Receipt			
CI Report			
9202			
Order	Χ		
Aff. Posting			Reviewed by: skc
Status Rpt			Reviewed on: 11/18/15
UCCJEA			Updates: 11/19/15
Citation			Recommendation:
FTB Notice			File 19B - Maldonado

19B

20 Shaiane Williams-Alvarado and Joseph Williams, Jr. (GUARD/P) Case No. 15CEPR00801

Petitioner Jonathan Grimes (Pro Per)

Petitioner Paquita Yolanda Grimes (Pro Per)

Petition for Appointment of Guardian of the Person

Petition for Appointment of Guardian of the Person				
			TEMPORARY GRANTED ON COURT'S OWN MOTION EXPIRES 11/30/2015	NEEDS/PROBLEMS/COMMENTS:
			MOTION EXPIRES 11/30/2015	Continued from 10/19/2015.
			JONATHAN D. GRIMES and PAQUITA YOLANDA GRIMES, paternal grandmother	Proof of service by mail of the Notice of Hearing filed on
Co	ont. from 10191	5	and step-grandfather, are Petitioners.	11/18/2015 indicates the
<u></u>	Aff.Sub.Wit.		~Please see Petition for details~	notice was served without a copy of the Petition for
Ė	Inventory			Appointment of Guardian as required.
	PTC		Court Investigator's Report was filed	·
	Not.Cred.		10/13/2015.	2. Need proof of service by mail
✓	Notice of Hrg			of the Notice of Hearing with a copy of the Petition for
✓	Aff.Mail	W/O		Appointment of Guardian, or Consent to Appointment of
	Aff.Pub.			Guardian and Waiver of
	Sp.Ntc.			Notice, or a Declaration of
	Pers.Serv.			Due Diligence, for:
1	Conf.			maternal grandparents.
	Screen			3. UCCJEA form filed on
✓	Letters			8/18/2015 does not provide
✓	Duties/Supp			residence information for the last 5 years as required.
	Objections			
	Video Receipt			
✓	CI Report			
√	Clearances			
✓	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 11/18/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 20 – Williams-Alvarado
				20

21 Cydney Thomas, Arian Huffman,

Case No. 15CEPR00827 Hayden Reynolds, Gage Reynolds, and Jackson Reynolds (GUARD/P)

Thomas, Sandra E. (Pro Per – Maternal Grandmother – Petitioner) Petitioner Petition for Appointment of Guardian of the Person

			and the Appointment of Godician of the Ferson	NIEEDO (DDODI ELIO) (
			See petition for details.	NEEDS/PROBLEMS/
				COMMENTS:
				A4:
				Minute Order 10/26/15:
				Examiner notes provided in
	nt. from, 10261	5		open court.
	Aff.Sub.Wit.	_		The following issues remain
-				(#1 is new):
~	Verified			(" 1 13 He W).
	Inventory			1. The Court Investigator's
	PTC			report indicates that the
	Not.Cred.			minor Cydney resides
~	Notice of			with a maternal aunt in
	Hrg			Texas; therefore,
	Aff.Mail	Х		guardianship FOR
	Aff.Pub.	-		Cydney is not
	Sp.Ntc.			recommended. However,
-				a Notice of Hearing filed
-	Pers.Serv.	W		11/13/15 indicates that
~	Conf.			Cydney was personally
	Screen			served along the
~	Letters			maternal grandfather and the minor Arian at
~	Duties/Supp			Petitioner's address in
	Objections			Squaw Valley, CA.
	Video			Therefore, need
	Receipt			clarification: Is Cydney
~	CI Report			currently/permanently
~	Clearances			residing with Petitioner in
~	Order			California?
				<u>SEE PAGE 2</u>
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 11/18/15
>	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 21 –
				Thomas/Huffman/Reynolds

21 Cydney Thomas, Arian Huffman, Case No. 15CEPR00827 Hayden Reynolds, Gage Reynolds, and Jackson Reynolds (GUARD/P)

Page 2

NEEDS/PROBLEMS/COMMENTS:

- 2. The proofs of service are all incomplete at #6 re the servers' information. Need name and address of all persons who served notice. This includes service on:
 - John Wayne Reynolds (Father of Hayden, Gage, Jackson)
 - Morris Thomas (Maternal Grandfather)
 - Cydney Thomas (Minor)
 - Arian Huffman (Minor)
 - Lorette Patten (<u>Possibly Paternal Grandmother of Arian? Listed as Loretta Fleming in petition. Need clarification</u>)
- 3. Need proof of personal service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 or consent and waiver of notice or declaration of due diligence on:
 - Matthew Richmond (Cydney's Father, if guardianship for Cydney is going forward)
 - Christopher Huffman (Arian's father)
- 4. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 or consent and waiver of notice or declaration of due diligence on:
 - Wayne Richmond (Cydney's paternal grandfather, if guardianship for Cydney is going forward)
 - Linda Richmond (Cydney's paternal grandmother, if guardianship for Cydney is going forward)
 - Paternal grandfather of Hayden, Gage and Jackson
- 5. If diligence is not found, need service per Probate Code §1511 on:
 - Elmer Huffman (Arian's paternal grandfather)
 - John Reynolds (paternal grandfather of Hayden, Gage, Jackson)
 - Cludene Ohanian (paternal grandmother of Hayden, Gage, Jackson)

22 Stacy Sanchez, Nadine Sanchez, & Fabian Quiroz, JR (GUARD/P) Case No. 15CEPR00831

Petitioner Cristilde N. Gutierrez (Pro Per)

Petition for Appointment of Guardian of the Person

Petition for Appointment of Guardian of the Person				
		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:	
		CRISTILDE N. GUTIERREZ, maternal aunt, is Petitioner.	Continued from 10/26/2015. Minute Order states examiner notes provided in open court.	
Con	nt. from 102615		The following issues from the last	
	Aff.Sub.Wit.	~Please see Petition for details~	hearing remain:	
✓	Verified		Need Notice of Hearing and proof of personal service of the Notice	
	Inventory	Court Investigator's Report was filed	with a copy of the Petition for	
	PTC	on 10/13/2015.	Appointment of Guardian, or	
	Not.Cred.		Consent to Appointment of	
	Notice of		Guardian and Waiver of Notice, or	
	Hrg		a Declaration of Due Diligence, for:Fabian Quiroz, father;	
	Aff.Mail		Father of Stacy;	
	Aff.Pub.		Father of Nadine.	
	Sp.Ntc.		2. Need proof of service by mail of	
	Pers.Serv.		the Notice of Hearing with a copy	
✓	Conf.		of the Petition for Appointment of	
	Screen		Guardian, or Consent to	
✓	Letters		Appointment of Guardian and	
✓	Duties/Supp		Waiver of Notice, or a Declaration of Due Diligence, for:	
	Objections		 paternal grandparents of Stacy; 	
	Video Receipt		 paternal grandparents of Nadine; 	
✓	CI Report		paternal grandfather of Fabian;Mary Santiago, maternal	
✓	Clearances		grandmother; Gustavo Sanchez, maternal	
✓	Order		grandfather, if Court does not find due diligence per Declaration filed 8/25/2015 stating he was deported in June 2015 and his whereabouts are unknown.	
	Aff. Posting	_	Reviewed by: LEG	
	Status Rpt	_	Reviewed on: 11/19/15	
✓	UCCJEA		Updates:	
	Citation		Recommendation:	
	FTB Notice		File 22 – Sanchez/Quiroz	
			22	

Petitioner: Douglas Lund (pro per)

Petition for Appointment of Guardian of the Person

	Petition for Appointment of Guardiar	
	There is no temporary.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	DOUGLAS LUND, stepfather, is petitioner. Please see petition for details.	Continued from 11/9/15. Minute order states court admonishes Mr. Lund not to bring the minor to court unless ordered to do so by the Court.
Aff.Sub.Wit. ✓ Verified Inventory PTC Not.Cred. ✓ Notice of Hrg ✓ Aff.Mail W/ Aff.Pub. Sp.Ntc. Pers.Serv. Conf.	Court Investigator Charlotte Bien's Report filed on 10/23/15	 Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on: Michael Short (father) – unless the court dispenses with notice. Nina McNeil (mother) – she was served for the 11/9/15 hearing however the Notice of Hearing shows the hearing as a Petition for appointment of <u>Temporary</u> Guardian. Kimberly McNeil (minor)
Screen ✓ Letters ✓ Duties/Supp Objections	= = =	Need proof of service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on:
Video Receipt ✓ CI Report	= -	a. Paternal grandparents – unless the court dispenses with notice
	4	
9202 ✓ Order	<u> </u> 	
Aff. Posting	=	Reviewed by: KT
Status Rpt	4	Reviewed by: K1
✓ UCCJEA	1	Updates:
Citation		Recommendation:
FTB Notice		File 20B - McNeil
<u> </u>		23

23

Petitioner Rosa Hernandez (Pro Per)

Spousal or Domestic Partner Property Petition

spousal of Domestic Father Property Fellion				
DOD: 6/3/2015			ROSA HERNANDEZ, surviving spouse, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner. No other proceedings.	Continued from 10/19/2015. Minute Order states examiner notes provided in open court. [Attorney] Knudson has
Co	Cont. from 101915		Decedent died intestate.	been retained by an interested
	Aff.Sub.Wit.		Petitioner states she married Decedent	person.
	Verified	Ś	on 4/7/1977 in Mexicalli, Mexico, and	Datition contains the venezining
	Inventory		upon coming to the United States, she	Petition contains the remaining defects which include, but are not
	PTC		and Decedent married again, on	limited to, the following:
	Not.Cred.		7/24/1978, in Los Angeles, California	
✓	Notice of Hrg		(marriage certificates attached as Exhibits 1 and 2.) [Please see additional page for summary of	Petition was filed with a fee waiver. Court filing fee of \$435.00 is due prior to the distribution of
✓	Aff.Mail	W/	Petitioner's Declaration.]	property to Petitioner.
	Aff.Pub.		Petitioner requests:	
	Sp.Ntc.		Court determination that real	2. Notice of Hearing filed 10/16/2015 provides an incorrect hearing
	Pers.Serv.		property located on McKenzie	date of 10/9/2015 in Item 3, which
	Conf.		Ave. in Fresno; and real property	should have reflected a hearing
<u> </u>	Screen		on Las Cruses Court in Salinas; and	date of 10/19/2015 . Further, <i>Proof</i>
_	Letters		real property on Home Ave. in	of Service of the Notice of Hearing
_	Duties/Supp		Fresno; and vehicles, tools, jewelry, bank accounts, and Social Security	indicates GEORGE NEGRETE and
	Objections		pension, all listed in Attachment	RAUL NEGRETE were served notice together rather than individually
	Video		7(a), passes to her; and	as required by CA Rule of Court
⊫	Receipt			7.51 (a) (3), which provides that
	CI Report	1	2. Court confirmation that [no	notice sent to persons residing at
	9202 Order	Х	property is listed in an Attachment 7(b)] belongs to her.	the same address must be sent separately and individually to each person.
			~Please see additional page~	 Item 5(a)(1) of the Petition is incomplete re: natural or adopted surviving child. ~Please see additional page~
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 11/19/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 24 – Negrete
				24

24 First Additional Page, Juan Rios Negrete (Spousal)Case No. 15CEPR00876

Petitioner's Declaration attached to the Petition states:

- She and Decedent had 5 children and never divorced and there never was a custody or child support order;
- Decedent purchased the properties listed in this Petition in his name; he was a controlling man; they
 separated but remained friends; he lived in Fresno and she lives in Las Vegas, Nevada;
- When Decedent found out he was dying of pancreatic cancer in May of 2015, she would visit with him, while he lived with his girlfriend, **KIM HARRIS**;
- Decedent spoke of a will but was too sick to write one; he was in a lot of pain and could not walk nor
 knew where he was due to pain and medication; he was in and out of the hospital; she and their
 son, ALVARO NEGRETE, took care of Decedent; he was sent home from the hospital on 6/2/2015 and
 died on 6/3/2015;
- They have a daughter, MARIA NEGRETE, who produced a Trust stating that Decedent had left her in charge of everything;
- The handwriting on the Trust is not Decedent's signature; he was to have signed this document on 6/1/2015; he was in no condition to sign nor speak;
- When Decedent died, Maria told the doctors that Decedent was divorced; since Decedent's death,
 Maria has taken over \$18,000.00 out of Decedent's bank account, and the bank put a freeze on the
 account after Petitioner produced documents proving to be the surviving spouse;
- There is real property and personal property to be administered; it has taken her this long to petition
 the Court due to her having to take care of their son who is recovering from second and third degree
 burns from a work-related injury;
- Maria has taken vehicles and put them in her name and took them to Arizona;
- Decedent's girlfriend, KIM HARRIS, also took vehicles; all the vehicles belong to Decedent;
- Maria is trying to clear out Decedent's account and put her brothers out of the property belonging to Decedent;
- She prays for a court date to resolve this matter of the fraudulent Trust and prove that she is indeed the surviving spouse of the Decedent.

NEEDS/PROBLEMS/COMMENTS, continued:

- 4. Item 5(a)(2) of the Petition is incomplete re: issue of a predeceased child.
- 5. Item 5(b) of the Petition is incomplete re: survived by a stepchild or foster child.
- 6. Attachment 7(a) to the *Petition* does not contain the legal descriptions of each of the subject real properties, including the APN (Assessor's Parcel Number) which Petitioner requests to be determined as having passed to her as surviving spouse.
- 7. Need <u>Attachment 7(b)</u> to the *Petition* containing the legal descriptions of each of the subject real properties, including the APN (Assessor's Parcel Number), and all the personal property, which Petitioner requests to be determined as having belong to her as surviving spouse.
- 8. Item 8 of the *Petition* is incomplete re: written agreement.
- 9. Item 10 of the *Petition* states there exists no genuine will or trust, and that [Decedent] was too ill to sign the trust. However, *Exhibit 4* to the *Petition* contains a copy of an apparently executed and notarized document entitled the **JUAN RIOS NEGRETE REVOCABLE LIVING TRUST**. Petitioner cannot seek to have the Trust determined as fraudulent via the instant spousal property petition.

~Please see additional page~

24 Second Additional Page, Juan Rios Negrete (Spousal) Case No. 15CEPR00876

- 10. Item 12 of the *Petition* states a petition for probate or for administration of Decedent's estate is being filed with this *Petition*. Court records do not show such proceeding has been filed or is pending.
- 11. Petition includes Attachment 1, 2, and 3, containing copies of Deeds, two of which do not include the identified exhibits which describe the real properties, and one of which appears to transfer the identified real property to **ALVARO NEGRETE**, **JUAN NEGRETE**, and **KIM HARRIS**, as joint tenants. Said Attachments are ineffective for any purpose related to the instant spousal property petition.
- 12. Petition is signed but is not dated nor verified by the Petitioner pursuant to Probate Code § 1021 and CA Rule of Court 7.103. [Note: Declaration attached to the Petition is notarized and verified.]
- 13. Need proposed spousal property order.

Amended for Probate of Will of Letters Testamentary with IAEA

co-executor without band, is petitioner. co-executor without band, is petitioner. co-executor without band, is petitioner. Conf. from Aff.Sub.Wit. Verified Inventory PTC Nol.Cred. Nolice of Hrg Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Video Reciptor Objections Video Reciptor Collections Video Reciptor Aff. Posting Status Rpf UCCJEA Cont. Status Rpf UCCJEA Aff. Posting Status Rpf UCCJEA Collections Co-executor without band, is petitioner are load to executors, as in co-executor, and in the other named co-executor in the same notice (including publication) as the pleading it amends Note: Publication is pleading it amends Note: Publication is the pleading it amends Note: Publication is the pleading it amends Note: Publication is pleading it amends Note: Publication is the pleading it amends Note: Publication is the pleading it amends Note: Publication is discretion in olication is discretion in olication	DOD: 7/7/15	CONSTANCE BELL-BROOKS, named	NEEDS/PROBLEMS/COMMENTS:
Detitioner. Detationer.			
Letters X Dijections Video Screen Letters X Dijections Video Cl Report Screen Cl Report Screen Conf. Screen Cl Report Screen		petitioner.	California Rules of Court 7.53 states an
Aff.Sub.Wit. ✓ Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Pub. X Sp.Nitc. Pers.Serv. Conf. Screen Letters X ✓ Duties/Supp Objections Video Order Aff. Posting Aff. Posting Status Rpt Letters Aff. Posting Aff. Posting Status Rpt UCCJEA Citation Aff. Posting Status Rpt UCCJEA Citation Aff. Posting Status Rpt UCCJEA Citation Randy Bell does not intend to pursue a probate petition. Randy Bell does not intend to pursue a probate to pelaciding it amends. – Note: pleading it amends. – Note: plea	Cont. from		, , ,
Verified Publication filed on 10/7/15 was for the initial petition set on 10/26/15. When the amended petition was filed the initial petition was taken off calendar.		1	, - , ,
Inventory		4	
PTC		·	
Not.Cred. Notice of Hrg Notice of Hrg Aff.Mail W Aff.Pust Dublication: NEED Notice of Hrg Aff.Posting Notice of Hrg Notice of Hrg Notice of Hrg Notice of Hrg Residence: Clovis Publication: NEED Publication: NEED Pers.Serv. Conf. Screen Letters X Dutles/Supp Objections Video Receipt CI Report CI Report Aff. Posting Aff. Posting Aff. Posting Status Rpt UCCJEA Citation Will dated: 4/9/11 Residence: Clovis Publication: NEED Residence: Clovis Publication: NEED Residence: Clovis Publication: NEED Proposed personal representative is a resident of Oregon. Probate Code 8571 states notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative to give a bond in an amount determined by the court. Need Corder. Need Corder. Need Letters. Note: If the petition is granted, status hearings will be set as follows: Wednesday, January 13, 2016 at 9:00 a.m. in Department 303, for the filing of the bond, if required. Wednesday, April 27, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: KT Reviewed by: KT Reviewed on: 11/19/15 Updates: Recommendation:		Full IAEA – ?	· ·
Notice of Hrg Notice of Residence: Clovis Notice of Aff. Posting of Randy Bell to Petition for Probate by Constance Bell-Brooks filed on 10/6/15. Objector states his objection is based primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexaccutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Notice of Oregon. Probate Code 8571 states notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative is a resident of Oregon. Probate States notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative is a resident of Oregon. Probate States notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative is a resident of Oregon. Potates is observed in the side of Dond, the court in its discretion may require a nonresident personal representative is of pendive for bond, the court in		Will dated: 1/9/11	II
Notice Hrg Hrg Fublication: NEED Publication: NEED National publication: NEED Publication: Need National publication: Need Nation		Will dated. 4/7/11	
Aff. Mail W/ Aff. Pub. X Sp. Ntc. Pers. Serv. Conf. Screen Letters X Duties/Supp Objections Video Receipt CI Report P202 Order Aff. Posting Status Rpt Laff. Posting Status Rpt UCCJEA Citation Aff. Posting Status Rpt UCCJEA Citation Aff. Posting Aff. Posting Aff. Posting Aff. Posting Aff. Posting Simulated value of the Estate: Personal property \$13,500.00 Real property \$350,000.00 Real property \$10,000.00 Real property \$350,000.00 Real property \$10,000.00 Real property \$10,000.00 Real property \$10,000.00 Real property \$350,000.00 Real property \$10,000.00		Residence: Clovis	l ' '
Aff. Pub. X Sp. Ntc. Pers. Serv. Total		Publication: NEED	_
Sp.Ntc. Pers.Serv. Conf. Screen Letters X ✓ Duties/Supp Objections Video Receipt CI Report Pago2 Order Aff. Posting Status Rpt UCCJEA Citation Personal property \$ 13,500.00 \$350,000.	<u> </u>	Estimated value of the Estate:	· 1
Pers.Serv. Conf. Screen Letters X Duties/Supp Objections Video Receipt Order X Order X Aff. Posting Status Rpt UCCJEA Citation Conf. Screen Letters X Duties/Supp Objections Objections Video Receipt Order X Aff. Posting Status Rpt UCCJEA Citation Conf. Screen Dojections of Randy Bell to Petition for Probate by Constance Bell-Brooks filed on 10/6/15. Objector states his objection is based primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Aff. Posting Status Rpt UCCJEA Citation Conf. Conf. Satus Rpt Conf. Conf. Satus Rpt Conf. Conf. Satus Rpt Conf. Conf. Satus Rpt Conf. Conf. Conf. Conf. Satus Rpt Conf. Con			
Conf. Screen Letters X ✓ Duties/Supp Objections Video Receipt Order X ✓ Droder Aff. Posting Status Rpt Letters Conf. Screen Objections of Randy Bell to Petition for Probate by Constance Bell-Brooks filled on 10/6/15. Objector states his objection is based primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Aff. Posting Status Rpt UCCJEA Citation		Real property \$350,000.00	,
Letters		Total \$363,500.00	
Letters X ✓ Duties/Supp Objections Obj			
 ✓ Duties/Supp ✓ Dobjections Video Receipt ✓ Order ✓ Order ✓ Aff. Posting Status Rpt ✓ Duties/Supp For Probate by Constance Bell-Brooks filed on 10/6/15. Objector states his objection is based primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell ● Wednesday, January 13, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. ● Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: KT Reviewed on: 11/19/15 Updates: Recommendation: 		-	
Objections States his objection is based primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.	✓ Duties/Supp	1	
Video Receipt primarily on petitioner's failure to comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Wednesday, April 27, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Aff. Posting Status Rpt UCCJEA Citation	Objections		
Receipt Comply with the Will wherein both he and petitioner are to act as coexecutors of the estate. At this time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Wednesday, April 27, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.			of the bond, if required.
P202 Order Order X Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Aff. Posting Status Rpt UCCJEA Citation Of the inventory and appraisal. Wednesday, January 25, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: KT Reviewed on: 11/19/15 Updates: Recommendation:	Receipt	comply with the Will wherein both	
Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such, under separate cover, Mr. Bell Time, petitioner is proceeding as sole executor. As such as sole executo	CI Report	1	
sole executor. As such, under separate cover, Mr. Bell Aff. Posting Status Rpt UCCJEA Citation Sole executor. As such, under separate cover, Mr. Bell Sole executor. As such, under separate cover, Mr. Bell a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: KT Reviewed on: 11/19/15 Updates: Recommendation:			, , , , ,
documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Aff. Posting Reviewed by: KT Reviewed on: 11/19/15 UCCJEA Citation documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: KT Reviewed on: 11/19/15 Updates: Recommendation:	Order X	sole executor. As such, under	a.m. in Department 303, for the filing of the first account or petition for final
Status Rpt UCCJEA Citation Reviewed on: 11/19/15 Updates: Recommendation:			documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be
UCCJEA Updates: Citation Recommendation:	Aff. Posting		Reviewed by: KT
Citation Recommendation:			Reviewed on: 11/19/15
			-
FTB Notice File 25 - Bell			
	FTB Notice		File 25 - Bell

Gabriel Garcia (GUARD/P) Case No. 15CEPR00909 26

Petitioner Heredia, Connie Villa (Pro Per – paternal grandmother)

Petition for Appointment of Guardian of the Person

Aq	e: 12	TEMPORARY EXPIRES 11/30/2015	NEEDS/PROBLEMS/COMMENTS:
7.9	<u> </u>	1200 Cia III. 200 III. 200, 2010	
		CONNIE HEREDIA, paternal grandmother, is petitioner.	 Need Notice of Hearing. Need proof of personal service fifteen
Co	nt. from	Please see petition for details	(15) days prior to the hearing of the
	Aff.Sub.Wit.	Trouse see permerrier desails	Notice of Hearing along with a copy
✓	Verified		of the Petition for Appointment of Guardian or consent and waiver of
	Inventory		notice or declaration of due
	PTC		diligence for:
	Not.Cred.		 Gabriel Garcia, Jr. (Minor)
	Notice of X		3. Need proof of service fifteen (15)
	Aff.Mail X		days prior to the hearing of the Notice of Hearing along with a copy
	Aff.Pub.		of the Petition for Appointment of
	Sp.Ntc.		Guardian or consent and waiver of
	Pers.Serv. X		notice or declaration of due
1	Conf. Screen		diligence for: • Paternal Grandfather (Not
1	Letters		Listed) • Maternal Grandfather (Not
✓	Duties/Supp		Listed) • Denise Holland (Maternal
	Objections		Grandmother)
	Video Receipt		Alexis Handcock (Sibling)
H	CI Report		
	9202		
1	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		Reviewed on: 11/19/2015
✓	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 26 - Garcia
			26

Attorney

Philip M. Flanigan; Danielle Guerrero (for Petitioner David Poundstone)

Petition For Order Confirming Trustee and Trust Assets

	Miriam Pounstone DAVID POUNDSTONE, son and Trustee, is Petitioner. NEEDS/PROBLEMS/			
DC	DOD: 7/20/2015		Petitioner states:	COMMENTS:
			 Petitioner is the presently acting Trustee; the Trust terms of the POUNDSTONE FAMILY GRANTOR TRUST expressly provide that Petitioner is the initial sole Trustee; the Trust 	
	ont. from		was created by Decedent Miriam Poundstone on	
	Aff.Sub.Wit.		7/1/2015 (copy of Trust attached as Exhibit A);	
 			Petitioner requests this Court confirm that assets set forth	
✓	Verified		in Exhibit B are deemed to be assets subject to the Trust	
	Inventory		and under control of Petitioner as [Trustee];	
	PTC		Petitioner believes the assets described in Exhibit B are	
	Not.Cred.		subject to his control as acting Trustee, as part of the	
1	Notice of		Trust declaration or as validly transferred under	
Ľ	Hrg		Decedent's Pour Over Will (copy attached as Exhibit C);	
1	Aff.Mail	W/	Section 1.04 of the Trust expressly states the Trustor's	
H	Aff.Pub.		intent to initially transfer to the Trust the assets listed on	
┢	Sp.Ntc.		Schedule A [which lists ten dollars cash as the trust	
-	Pers.Serv.		property], and later to transfer additional assets over	
 	Conf.		time, including after death;	
	Screen		Petitioner in his capacity as Trustee asserts that all of the	
	Letters		Trustor's personal property listed in Exhibit B is the	
┢	Duties/Supp		property of the Trust; [no real property listed in Exhibit B];	
 	Objections		Probate Code § 15200(c) states that a trust may be	
			created by a transfer of property by the owner, by will or	
	Video Receipt		by other instrument taking effect upon the death of the	
	Cl Report		owner, to another person as trustee;	
	9202		Trustor Miriam Poundstone acted in this matter by	
-	Order		establishing the Trust and indicating her intent to assign	
✓			and transfer all right, title, and interest in her personal	
	Aff. Posting		property to Petitioner as Trustee;	Reviewed by: LEG
	Status Rpt		Here, the Trust does not include a general assignment	Reviewed on:
	UCCJEA		due to the nature of an intentionally defective	11/20/15 Updates:
	Citation		irrevocable trust;	Recommendation:
	FTB Notice		However, the Trustor executed a valid Pour Over Will	File 27 -
	110 HOIICE		leaving all of her property to the Trust;	Poundstone
			~Please see additional page~	

27 Additional Page, Poundstone Family Grantor Trust Case No. 15CEPR00996

Petitioner states, continued:

- In this case, Trustor Miriam Poundstone unequivocally declared in the Trust that it was her intention that her Trustee shall hold, administer, and dispose of all trust property accepted by her Trustee for the benefit of her beneficiaries in accordance with the terms of the Trust agreement;
- The Trust defines the trust estate as including the trust property described on Schedule A as well as all
 property transferred to the Trust after the date of the Trust agreement that is acceptable to the
 Trustee:
- The Trustee [Petitioner] and the beneficiaries accept distribution of the [property on Exhibit B] to the Trust as indicated in the Acceptance of Property by Trustee and Consent to Acceptance of Property by Trustee forms [signed by the beneficiaries] and attached as Exhibit D;
- Since the intention of the Trustor to transfer all of her property to the Trust is clear on the face of the Trust and the Pour Over Will, Petitioner asserts that the standards set forth in *Heggstad*, *Kucker v*. *Kucker (2011) [192 Cal.App.4th 90]*, and Probate Code § 15200(c) are satisfied;
- Accordingly, based on the legal authority and supporting facts, it would appear that the legal owner
 of the Trustor's assets listed in Exhibit B is the Trust;
- Petitioner has reviewed the facts on which the claim of ownership of the personal property of the
 Trustors is made and believes such facts to be true and correct;
- Petitioner requests that this Court determine that all of Trustor's right, title, and interest in the property listed in Exhibit B be deemed assets of the Trust;
- Under the terms of the Pour Over Will, the residue of Decedent's estate is to be distributed to the Trust;
 as such, Petitioner submits that Decedent's intent to transfer her assets to the Trust was clearly established, and further, probate of the estate would result in the exact same distribution;
- Under the terms of the Trust, the beneficiaries of Decedent's estate are her five children;
- Under Decedent's Pour Over Will, all assets belonging to Decedent were bequeathed to the Trust;
- As such, in the event Decedent's property was probated, the ultimate beneficiary of the estate
 would be the Trust and subsequently the Trust beneficiaries, who are the Decedent's children;
- All Trust beneficiaries and heirs at law consent to the distribution of the assets listed on Exhibit B to the Trust;
- Granting of this Petition will save judicial resources and will not prejudice any person or entity
 otherwise entitled to share in a portion of Decedent's estate.

Petitioner prays for an Order that:

- 1. The **POUNDSTONE FAMILY GRANTOR TRUST** is in existence; and
- 2. The assets set forth on Exhibit B attached to the Petition are assets subject to the management and control on Petitioner as Trustee of the Trust.

Petitioner Young, Catherine Anne (Pro Per – Mother – Petitioner)
Petitioner Young, Harlan William (Pro Per – Father – Petitioner)

Petition for Appointment of Probate Conservator of the Person

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
				Court Investigator advised rights on 11/3/15.
				Voting rights affected – need minute
	Aff.Sub.Wit.			order.
>	Verified			
	Inventory			
	PTC			
	Not.Cred.			
>	Notice of			
	Hrg			
>	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
>	Pers.Serv.	W		
~	Conf.			
	Screen			
~	Letters			
>	Duties/Supp			
	Objections			
>	Video			
	Receipt			
>	CI Report			
<u> </u>	9202			
>	Order			
<u> </u>	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 11/19/15
	UCCJEA			Updates: 11/20/15
~	Citation			Recommendation:
	FTB Notice			File 28 - Young

29 Jaylyn Reddix & Walterry Reddix, II (GUARD/P) Case No. 15CEPR01076

Petitioner Figueroa, Maria Carmen (Pro Per – Maternal Grandmother – Petitioner)

Petitioner Figueroa, Melissa (Pro Per – Maternal Aunt – Petitioner)

Objector Reddix, Walterry (Pro Per – Father – Objector)

Petition for Appointment of Temporary Guardian of the Person

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:	
Cont. from, 110915 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of X Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	see pennon for delans.	 Minute Order 11/9/15: Mr. Reddix is to affect proper service of his objection. The temporary petition is granted to preserve the status quo. As of 11/18/15, nothing further has been filed. The following issues remain: 1. Petitioner: Need Notice of Hearing and proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing on: Walterry Reddix (Father) Jaylyn Reddix (Minor) Walterry Reddix, II (Minor) 2. Petitioner: Child Information Attachment is blank as to all other relatives (paternal grandparents, maternal grandfather). Need completed Child Information Attachment for review of the general petition for the hearing on 1/11/16. 3. Objector: Need proof of service of Objection on Petitioner and all interested parties per Minute Order 11/9/15. 	
9202			
✓ Order			
Aff. Posting		Reviewed by: skc	
Status Rpt		Reviewed on: 11/18/15	
✓ UCCJEA		Updates:	
Citation		Recommendation:	
FTB Notice		File 29 – Reddix	

Petitioner

30

Angel Aaron Harvey (GUARD/P) Case I Bonboster, Jazmine Yvette Marie (Pro Per – Sister – Petitioner)

Petition for Appointment of Temporary Guardian of the Person

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
				1. Need Notice of Hearing.
				Need proof of personal service of Notice of Hearing with a copy of the temp
	Aff.Sub.Wit.			petition at least five court days
~	Verified			prior to the hearing per
	Inventory			Probate Code §2250(e) <u>or</u> consent and waiver of notice
	PTC			or declaration of due
	Not.Cred.			diligence on:
	Notice of Hrg	Х		- Angel Aaron Harvey (Minor) - Frank Harvey (Father)
	Aff.Mail			- Marcelina Villarreal (Ramos)
	Aff.Pub.			(Mother)
	Sp.Ntc.			
	Pers.Serv.	Х		
~	Conf.			
	Screen			
~	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
<u> </u>	Status Rpt			Reviewed on: 11/19/15
_	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 30 - Harvey

31 Xyza Cerrato, Juan Venegas, JR (GUARD/P) Case No. 15CEPR01115 Petitioner: Genevieve Irene Rodriguez (pro per)

Petitioner: Jorge Perez Rodriguez, JR (pro per)

Petition for Appointment of Guardian of the Person

	GENERAL HEARING 1/20/16	NEEDS/PROBLEMS/COMMENTS:
	GENERAL HEARING 1/20/16	NEEDS/FROBLEMS/COMMENTS.
	JORGE RODRIGUEZ, JR. and GENEVIEVE RODRIGUEZ, maternal uncle and aunt,	 Need Notice of Hearing. Need proof of personal service of
Cont. from	are petitioners.	the Notice of Hearing along with
Aff.Sub.Wit. ✓ Verified	Please see petition for details.	a copy of the temporary petition or consent and waiver of notice
Inventory		or declaration of due diligence
PTC		on: a. Gabriel Cerrato (father)
Not.Cred.		b. Selena Gomez (mother)
Notice of X		c. Juan Venegas, Jr. (minor)
Hrg		d. Juan Venegas, Sr. (if his is the
Aff.Mail X		father of Juan Jr.)
Aff.Pub.		3. Petition lists Gabriel Cerrato as the
Sp.Ntc.		father of Juan Venegas, Jr.
Pers.Serv.		however the guardianship
✓ Conf.		questionnaire lists Juan Venegas
Screen		Sr. as the father of Juan, Jr. Need clarification.
✓ Letters		cidillication.
✓ Duties/Supp		4. If Juan Venegas Sr. is the father of Juan Venegas Jr. then petitioners
Objections		will need to file an amended
Video		guardianship child attachment
Receipt		for Juan Jr identifying the names
CI Report		and current addresses for his relatives.
9202		Toldlives.
✓ Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 11/19/15
✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 31 – Cerrato Venegas
		•

Petitioner: Sara De Jesus Bugarini (pro per)

Petition for Appointment of Temporary Guardian of the Person

	GENERAL HEARING 1/21/16	NEEDS/PROBLEMS/COMMENTS:
Cont. from	SARA DE JESUS BUGARINI, maternal grandmother, is petitioner.	 Need Notice of Hearing. Need proof of personal service of
Aff.Sub.Wit. ✓ Verified Inventory	Please see petition for details.	the Notice of Hearing along with a copy of the temporary petition or consent and waiver of notice or declaration of due diligence on:
Notice of X		a. Cristina Parra (minor) b. Joshua Ponce (minor)
Aff.Mail Aff.Pub.		
Sp.Ntc. Pers.Serv. X		
✓ Conf. Screen		
✓ Letters ✓ Duties/Supp		
Objections		
Video Receipt		
CI Report 9202		
✓ Order		
Aff. Posting Status Rpt		Reviewed by: KT Reviewed on: 11/19/15
✓ UCCJEA Citation		Updates: Recommendation:
FTB Notice		File 32 – Parra & Ponce

33 Raffi Leon George (Estate) Case No. 04CEPR01552

Attorney Simonian, Jeffrey D (for Leon Y. George and Armen L. George – Administrators)
Order to Show Cause

Cont. from 111615 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of	LEON Y. GEORGE (Deceased), father, and ARMEN L. GEORGE, brother, were appointed as Co-Administrators with Full IAEA without bond and Letters issued on 1-25-05. Inventory and Appraisal Partial No. 1 was filed on 01/09/2015 indicating real property valued at \$160,000.00 and personal property valued at \$1,500.00. Final Inventory and Appraisal Partial No. 2 was filed 04/20/2015 indicating personal property valued at \$139,728.83	NEEDS/PROBLEMS/COMMENTS: Minute Order of 11/16/2015: Mr. Simonian represents that he has had no response to his phone calls, emails, or letters to Armen George, but the petition is done and just needs Mr. George's signature. The Court orders that Armen George be personally present in Court or appear via Court Call on 11/30/2015 for the continued Order to Show Cause as to why he should not be removed as
Hrg Aff.Mail	Asimute Order of 10/20/2015 and this	Administrator.
Aff.Pub.	Minute Order of 10/29/2015 set this Order to Show Cause.	Clerk's Certificate of Mailing
Sp.Ntc.	Minute Order states: Mr. Simonian	indicates that Mr. George was
Pers.Serv.	represents that he has been unable to	mailed a copy of the minute order on 11/16/2015.
Conf.	contact Armen George. The Court vacates its previously stayed sanctions	11,10,2010.
Screen	with the reservation of reinstating them.	Need First and/or Final Account.
Letters	The Court issues an Order to Show	
Duties/Supp	Cause as to Armen L. George for failure	
Objections	to file a first or final account. Mr.	
Video	George is ordered to be personally present in court or via Courtcall on	
Receipt	11/16/2015 if the petition is not filed by	
CI Report	11/12/2015. Should the petition be filed	
9202	by 11/12/2015, then no appearances	
Order Aff. Posting	are necessary on 11/16/2015.	Reviewed by: LV
Status Rpt	Clerk's Certificate of Mailing was mailed	Reviewed by: LV Reviewed on: 11/12/2015
UCCJEA	to Armen L. George on 10/30/2015.	Updates:
Citation	=	Recommendation:
FTB Notice	<u> </u>	File 33 – George

34 Kurt Dewayne Hudson (Estate) Case No. 15CEPR01024

Attorney Walters, Jennifer L. (for Robert Hudson & Mary Ann Hudson – Petitioners – Parents)

Petition for Letters of Administration; Authorization to Administer Under IAEA

DO	D: 09/07/2015	ROBERT HUDSON, father, and MARY ANN	NEEDS/PROBLEMS/COMMENTS:
	, ,	HUDSON , mother, are petitioners and	, , , , , , , , , , , , , , , , , , , ,
		request appointment as Administrator without bond.	Petition indicates that all heirs waive bond however no waivers of bond
Со	nt. from 111615	Full IAEA – o.k.	have been filed. Need bond in the amount of \$225,000.00.
	Aff.Sub.Wit.		
✓	Verified	Decedent died intestate	Note: If the petition is granted status
	Inventory	Residence: Fresno	hearings will be set as follows:
	PTC	Publication: The Business Journal	. Manday 01/04/2017 at 0:00a main
	Not.Cred.		 Monday, 01/04/2016 at 9:00a.m. in Dept. 303 for the filing of the bond (if
	Notice of Hrg	Estimated value of the Estate: Real Property - \$225,000.00	required) and
	A 55 A A 31	Probate Deference Staven Diebart	Monday, 05/02/2016 at 9:00a.m. in
1	Aff.Pub.	Probate Referee: Steven Diebert	Dept. 303 for the filing of the
	Sp.Ntc.	7	inventory and appraisal and
	Pers.Serv.	╡	• Monday, 03/06/2017 at 9:00a.m. in
	Conf.		Dept. 303 for the filing of the first account and final distribution.
_	Screen	=	B
✓	Letters		Pursuant to Local Rule 7.5 if the required
✓	Duties/Supp		documents are filed 10 days prior to the hearings on the matter the status hearing will
	Objections		come off calendar and no appearance will
	Video		be required.
	Receipt		
	CI Report		
<u> </u>	9202	_	
✓	Order		
	Aff. Posting	_	Reviewed by: L∨
	Status Rpt	_	Reviewed on: 11/18/2015
	UCCJEA	_	Updates:
	Citation	_	Recommendation:
	FTB Notice		File 34 – Hudson
			2.4

35 Andre Cleveland, Sierra Cleveland, (GUARD/P) Case No. 15CEPR01125 and Jherriah Derisso

Petitioner McCaleb, Johninieta (Pro Per – Maternal Aunt)

Petition for Appointment of Temporary Guardian of the Person

Andre Age: 9	GENERAL HEARING 1/20/2016	NEEDS/PROBLEMS/COMMENTS:
Sierra Age: 7		
Jherriah Age: 13	JOHNINIETA MCCALEB, maternal aunt, is petitioner.	Need Notice of Hearing.
Cont. from	Please see petition for details	Need proof of personal service fifteen (15) days prior to the
Aff.Sub.Wit.	riease see peimorrior details	hearing of the Notice of Hearing
✓ Verified		along with a copy of the Petition for Appointment of Guardian or
Inventory		consent and waiver of notice or
PTC		declaration of due diligence for:
Not.Cred.		Gerard Durisso (Father of
Notice of X		Jerriah)
Hrg		Pearl Dennis (Mother)Jerriah Derriso (Minor)
Aff.Mail n/a		• Jenar Denso (Miror)
Aff.Pub.		
Sp.Ntc.		
Pers.Serv. X		
✓ Conf.		
Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		Reviewed by: LV
Status Rpt		Reviewed on: 11/19/2015
✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 35 – Cleveland